

Arizona Biomedical Research Commission

July 13, 2010

15 South 15th Avenue, Suite 103-A
Phoenix, Arizona 85007

Members Present:

David Landrith, Chair
Mitchell Shub, M.D.
Kenneth Lewis
Lon Owen, Ph.D.
Ranu Jung, Ph.D.
Greg Garcia, Esq.
Joan Shapiro, Ph.D.

Assistant Attorneys General:

Others:

Staff Present:

Dawn Schroeder, D.D.S.
James Matthews

The conference call was called to order at 1:25PM by Chair Landrith. A quorum was present.

Commissioner Shapiro moved that the Commission move to Executive Session in order to consider the possible selection and modification of request for proposals 10-100. Commissioner Shub seconded the motion. The motion was approved unanimously. The Executive Session began at 1:26PM and ended at 1:46PM.

Commissioner Jung moved that proposal 10-089 be removed from consideration for lack of innovation. Commissioner Shub seconded the motion. The motion was approved unanimously.

Commissioner Owen moved that proposal 10-019 be selected for award based on its scientific merit, stage of the principal investigator's career and background, and the application of the biomedical research to Arizona. Commissioner Jung seconded the motion. The motion was approved unanimously.

Commissioner Owen moved to direct the Executive Director to fund other alternate proposals if revenue is available. Commissioner Shapiro seconded the motion. The motion was approved unanimously.

Chair Landrith made a call to the public.

The next Commission meeting will be Thursday September 9, 2010 at 10:30AM.

The meeting adjourned at 2:01PM.

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James Matthews
Deputy Director